

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION

UNITED STATES OF AMERICA,  
  
Plaintiff,

Case: 2:21-cr-20584  
Judge: Murphy, Stephen J.  
MJ: Altman, Kimberly G.  
Filed: 09-14-2021 At 03:42 PM  
INDI USA V. DOOLEY (DA)

v.

DONTE DOOLEY,  
  
Defendant.

VIO:  
21 U.S.C. § 841(a)(1) and  
(b)(1)(B)(viii)  
21 U.S.C. § 841(a)(1) and (b)(1)(C)  
18 U.S.C. § 924(c)(1)(A)  
18 U.S.C. § 922(g)(1)

**INDICTMENT**

THE GRAND JURY CHARGES:

**COUNT ONE**

21 U.S.C. § 841(a)(1) and (b)(1)(B)(viii)

*Possession with intent to distribute a controlled substance (Methamphetamine)*

On or about April 1, 2021, in the Eastern District of Michigan, the defendant, Donte Dooley, knowingly and intentionally possessed with intent to distribute 50 grams or more of a mixture and substance containing a detectable amount of methamphetamine; in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(B)(viii).

**COUNT TWO**

21 U.S.C. § 841(a)(1), (b)(1)(C)

*Possession with intent to distribute a controlled substance (Heroin and Fentanyl)*

On or about April 1, 2021, in the Eastern District of Michigan, the defendant, Donte Dooley, knowingly and intentionally possessed with intent to distribute a mixture and substance containing a detectable amount of heroin and N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide, commonly known as fentanyl; in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(C).

**COUNT THREE**

21 U.S.C. § 841(a)(1), (b)(1)(C)

*Possession with intent to distribute a controlled substance (Cocaine)*

On or about April 1, 2021, in the Eastern District of Michigan, the defendant, Donte Dooley, knowingly and intentionally possessed with intent to distribute a mixture and substance containing a detectable amount of cocaine; in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(C).

**COUNT FOUR**

18 U.S.C. § 924(c)(1)(A)

*Possession of a firearm in furtherance of a drug trafficking crime*

On or about April 1, 2021, in the Eastern District of Michigan, the defendant, Donte Dooley, knowingly possessed a firearm, that is, a Smith & Wesson M&P 9C 9mm semi-automatic pistol, in furtherance of a drug trafficking crime for which he may be prosecuted in a court of the United States, that is, possession with intent to

distribute a controlled substance as alleged in Counts One, Two, and Three of this Indictment; in violation of Title 18, United States Code, Section 924(c)(1)(A).

**COUNT FIVE**

18 U.S.C. § 922(g)(1)

*Possessing a firearm while a convicted felon*

On or about April 1, 2021, in the Eastern District of Michigan, the defendant, Donte Dooley, knowing that he had previously been convicted of a crime punishable by imprisonment for a term exceeding one year, knowingly possessed a firearm, that is, a Smith & Wesson M&P 9C 9mm semi-automatic pistol, which had previously traveled in and affected interstate commerce; in violation of Title 18, United States Code, Section 922(g)(1).

**FORFEITURE ALLEGATIONS**

21 U.S.C. § 853; 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c)

*Criminal Forfeiture*

The allegations contained in this Indictment are hereby re-alleged and incorporated by reference for the purpose of alleging forfeiture pursuant to Title 21, United States Code, Section 853, Title 18, United States Code, Section 924(d) and Title 28 United States Code, Section 2461(c).

Upon conviction of the offense set forth in Counts One, Two, and Three of the Indictment, the convicted defendant shall forfeit to the United States: (a) any property constituting or derived from, any proceeds obtained, directly or indirectly,

as a result of such violation; and (b) any property, real or personal, used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such violation, pursuant to Title 21, United States Code, Section 853(a).

Upon conviction of the offenses set forth in Counts Four and Five of this Indictment, the defendant shall forfeit to the United States, pursuant to Title 18, United States Code, Section 924(d), and Title 28 United States Code, Section 2461(c), any firearm and ammunition involved in or used in the knowing commission of the offenses.

**Substitute Assets:** Pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 18, United States Code, Section 2253(b), the defendant shall forfeit substitute property, up to the value of the property described above, if, by any act or omission of the defendant, the property described above cannot be located upon the exercise of due diligence; has been transferred, sold to or deposited with a third party; has been placed beyond the jurisdiction of the court; has been substantially diminished in value; or has been commingled with other property which cannot be divided without difficulty.

THIS IS A TRUE BILL

s/ Grand Jury Foreperson  
GRAND JURY FOREPERSON

SAIMA S. MOHSIN  
Acting United States Attorney

s/ Benjamin C. Coats  
BENJAMIN C. COATS  
Chief, Major Crimes Unit

s/ Meghan S. Bean  
MEGHAN SWEENEY BEAN  
Assistant United States Attorney

Dated: September 14, 2021

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 Eastern District of Michigan

### Criminal Case Cov

NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete it accurately in all respects.

<b>Companion Case Information</b>	Companion Case Number:
This may be a companion case based upon LCrR 57.10 (b)(4) <sup>1</sup> :	Judge Assigned:
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	AUSA's Initials: <u>MSB</u>

Case Title: USA v. Donte Dooley

County where offense occurred : Wayne ✓

Check One: ☒ Felony ☐ Misdemeanor ☐ Petty

   Indictment/    Information --- no prior complaint.

☒ Indictment/    Information --- based upon prior complaint [Case number: 21-mj-30411 ]

   Indictment/    Information --- based upon LCrR 57.10 (d) [Complete Superseding section below].

### Superseding Case Information

Superseding to Case No: \_\_\_\_\_ Judge: \_\_\_\_\_

- ☐ Corrects errors; no additional charges or defendants.  
☐ Involves, for plea purposes, different charges or adds counts.  
☐ Embraces same subject matter but adds the additional defendants or charges below:

Defendant name

Charges

Prior Complaint (if applicable)

Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case.

September 14, 2021  
 Date

Meghan D. Bean ✓  
 Meghan Sweeney Bean  
 Assistant United States Attorney  
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<sup>1</sup> Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, or (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.